

F97000006840

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: International Marina Institute
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul E. Dodson, President

(Name of Person)

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-09/22/97--01052--002
*****78.75 *****78.75

International Marina Institute

(Firm/Company)

720 West Albee Rd.

(Address)

Nokomis, FL 34275

(City, State and Zip Code)

W97-22368

For further information concerning this matter, please call:

Joyce E. Dodson
(Name of Person)

at (941-) 480-1212 -
Area Code & Daytime Telephone Number

HC 12/24

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

PAUL E. DODSON
INTERNATIONAL MARINA INSTITUTE
720 W. ALBEE RD
NOKOMIS, FL 34275

SUBJECT: INTERNATIONAL MARINA INSTITUTE
Ref. Number: W97000022308

We have received your document for INTERNATIONAL MARINA INSTITUTE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 797A00059048

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

***IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:***

1. International Marina Institute, Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Rhode Island
(State or country under the law of which it is incorporated)
3. 22-2761173
(FEI number, if applicable)
4. July 9, 1986
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 25, 1997
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. _____
720 West Albee Road, Nokomis, FL 34275
(Current mailing address)
8. Educational
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

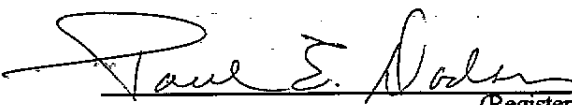
Paul E. Dodson, President
(Name)

1420 Brenner Park Dr.
(Office address)

Venice, Florida 34292
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Carl Wolf

Address: 701 East Water St., Sandusky, OH 44870

Vice Chairman: _____

Address: _____

Director: Paul E. Dodson

Address: 720 West Albee Rd., Nokomis, FL 34275

Director: Mark Amaral

Address: URI, Coastal Resources Ctr.

19 Upper College Rd., Kingston, RI 02881

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Paul E. Dodson

Address: 720 West Albee Rd., Nokomis, FL 34275

Vice President: Richard Dunn

Address: Stephens Marine

Stockton, CA 95201

Secretary: Mark Amaral

Address: URI, Coastal Resources Ctr., Kingston, RI

Treasurer: Larry Halgren

Address: 1001 C St., Bellingham, WA 98227

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul E. Dodson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

President & Managing Director

(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES** that

International Marina Institute

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on the ninth day of July A.D., 1986; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this
twenty-fifth day of August A.D.,
1997

James R. Langevin

Secretary of State

BY

Gleanne Marie Galton
Duly Authorized Agent
Secretary of State
Corporations Division

